



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 29, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met October 29, 2013 as per public notice given in the Clay County News on October 23, 2013 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held October 22, 2013 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

There was no Public Input.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held October 22, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

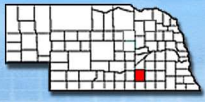
Thomas Roemmich II, Highway Superintendent reported on culvert work and the progress of the asphalt project. Tom was asked to look into the cost of finding a commercial company to haul gravel compared to hiring another employee and purchasing a truck to haul gravel. Motor patrol building requirements were discussed. A letter from Carol Hanger was discussed. Concerns about digging under a bridge and the taking of dirt were addressed. This will be discussed again during the County Attorney's time.

The road work report was distributed. Motion by Samuelson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of October 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Nuss and seconded by Johnson to advertise for construction of two motor patrol buildings; one in Sutton and one in Fairfield. Bids to be opened December 31, 2013 at 9:30 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent reported that the fall spraying was almost complete and the fall inspections are done. He is working on the new truck. Next week Bruce will be at CCC for recertification of his commercial licenses and continuing education.

Jeff Franklin, County Sheriff reported on income received from inmate lodging, training that has been completed and plans for remodeling the kitchen at the jail. Jeff was asked about the progress of inventoring and cleaning out the building. Jeff hasn't been able to start on it yet.



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Loren Uden, Emergency Management Coordinator did not meet with the board.

More items were presented to the board to declare as surplus. Motion by Shaw and seconded by Samuelson to declare the HP Laserjet 1160 in the Assessor's office and the Dell 17" Flat Panel Monitor in the Zoning office as surplus property. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Chad Richardson, field supervisor for USDA-APHIS met with the board to give them an update on things since Spencer Nelson left. Chad has been taking calls and covering our area for the last couple months. Brennan Borah has been hired and will be introduced to the board at a later date.

Recommendations from Laurie Smith, Director of the Clay County Health Department for re-appointments and a new appoint to the health board were distributed.

Motion by Nuss and seconded by Anderson to re-appoint Kristi Eggers to another three year term to the Clay County Health Board beginning November 23, 2013. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Shaw and seconded by Anderson to re-appoint Janet Hajny to another three year term to the Clay County Health Board beginning November 23, 2013. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Johnson and seconded by Shaw to appoint Nancy Lipovsky to the Clay County Health Board. The three year term will begin in November 2013. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

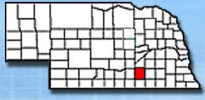
Robin Gilbert, Deputy Treasurer presented a certification from the County Treasurer that a list of distress warrants has been printed and will be delivered to the Clay County Sheriff's Office for the collection of delinquent 2012 and prior years personal property taxes. Robin answered questions about the process.

Ted Griess, County Attorney asked the board to rescind a previous motion for foreclosure because there is nothing left to foreclose on.

Motion by Samuelson and seconded by Nuss to rescind a motion made June 25, 2013 which directed the Clay County Attorney to foreclose on Tax Sale Certificate #10-96. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The highway supt. was present when the letter from Carol Hanger was discussed. Pictures of the bridge and the road were presented. The County Surveyor will be surveying in that area so Tom will have him survey and mark the road right of way. The Hangers will be notified that the county is having a survey done and that more information is being gathered in order to address their concerns.

There was no resolution presented to merge the Fairfield Fire district with the Village of Deweese. Ted wants to look into this process further.



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Larry Smidt, NMC brought in lunch for the board and the road superintendent.

At 1:00 P.M. the board began interviewing for the custodian position for the courthouse.

Motion by Samuelson and seconded by Shaw to hire Michael Carroll as the courthouse custodian. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson and Fintel; nay: Anderson; absent: Nuss. Motion carried.

Motion by Samuelson and seconded by Anderson to adjourn this meeting at 2:00 P.M.; next meeting scheduled for November 12, 2013. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman